

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT  
PROPOSED AGENDA

5:00 PM, Tuesday, August 11, 2015

Training Center

3140 N Street

Lincoln, NE 68510

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
<b><u>CALL TO ORDER</u></b> -	Roll Call	
<b><u>APPROVAL OF AGENDA</u></b> - Stark		<a href="#">Agenda</a>
<b><u>APPROVAL OF MINUTES</u></b> - Stark	Regular Meeting – June 9, 2015	<a href="#">Minutes</a>
<b><u>PUBLIC SESSION</u></b>	Any person wishing to address the Board of Health on a matter not on this Agenda may do so at this time.	
<b><u>DEPARTMENT REPORTS</u></b>	Health Director Update - Halstead	<a href="#">Monthly Activity Reports</a> <a href="#">Select Disease Reports</a> <a href="#">Financial Reports</a>
<b><u>CURRENT BUSINESS</u></b> Action Items	A. Proposed Revisions to Policy 202.42 – Methamphetamine Clandestine Laboratory Cleanup – Clark	<a href="#">Summary 6.1</a> <a href="#">Attachment 6.1</a>
	B. Policy 205.18 – Indoor Air Health Nuisances – Investigation and Enforcement – Schroeder	<a href="#">Summary 6.2</a> <a href="#">Attachment 6.2</a>
	C. Proposed Policy 205.19 – Health and Safety Hazards – Investigation and Enforcement – Schroeder	<a href="#">Summary 6.3</a> <a href="#">Attachment 6.3</a>
	D. Proposed Deletion of Policy 300.55 – Tranquilizing and Chemical Immobilization – Beal	<a href="#">Summary 6.4</a> <a href="#">Attachment 6.4</a>

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
	E. Proposed Revisions to Policy 300.66 – Euthanizing Wildlife - Beal	<a href="#">Summary 6.5</a> <a href="#">Attachment 6.5</a>
<b><u>CURRENT BUSINESS</u></b> Information Items	A. Animal Control PSAs - Beal	
	B. Quality Improvement Plan – Burke & Frederick	<a href="#">Attachment 7.2</a>
	C. Strategic Plan – Burke & Frederick	<a href="#">Attachment 7.3</a>
<b><u>FUTURE BUSINESS</u></b>	Request for Information / Topics for Future Agendas	
<b><u>ANNOUNCEMENTS</u></b>	Next Regular Meeting – September 8, 2015 - 5:00 PM	
<b><u>ADJOURNMENT</u></b>		

Additional Information: [Glossary of Abbreviations](#)

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours. A copy of the Open Meetings Law is posted at the meeting site.

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the

Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln please contact Elaine Severe at the Lincoln-Lancaster County Health Department at 402-441-8093 as soon as possible before the scheduled meeting date in order to make your request.